

## Message Text

UNCLASSIFIED

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ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-07 AID-05 CIAE-00 COME-00

FRB-01 INR-07 NSAE-00 USIA-15 TRSE-00 OPIC-06 SP-02

CIEP-02 LAB-04 SIL-01 OMB-01 /066 W

-----140116Z 035987 /71

R 132111Z JAN 77

FM AMEMBASSY MEXICO

TO SECSTATE WASHDC 9672

UNCLAS MEXICO 0463

E.O. 11652: N/A

TAGS: BPRO, MX

SUBJ: BANK TO BANK CREDIT LINE

REF: STATE 000909

ACCORDING TO AMCONGEN HERMOSILLO, FINANCIERA DE FOMENTO INDUSTRIAL, S.A. WAS ORGANIZED IN 1945 AS FINANCIERA DE FOMENTO INDUSTRIAL DEL NORTE S. A. IN PIEDRAS NEGRAS, COAHUILA. LATER IT MERGED WITH BANCO DEL NORTE, S. A. AND CHANGED MAIN OFFICE TO MEXICALI, BAJA CALIFORNIA. THROUGH THE YEARS IT HAS ABSORBED FINANCIERA INDUSTRIAL DE MICO, S.A., MEXICO CITY; BANCO DE VICTORIA, S.A., CD. VICTORIA, TAMAULIPAS; CREDITO DE BAJA CALIFORNIA, S.A., BANCA HIPOTECARIA Y DE AHORRO, S.A., AND BINANCIERA DE BAJA CALIFORNIA, S.A., TIJUANA, BAJA CALIFORNIA.

IN 1976 IT CHANGED NAME TO UNIBANCO, S.A. TO PROVIDE FIDUCIARY, TRUST, SAVINGS, CHECKING ACCOUNT AND MORTGAGE SERVICES. HAS BRANCHES IN TIJUANA, BAJA CALIFORNIA, HERMOSILLO, AND CIUDAD OBREGON, SONORA. PRESENT AUTHORIZED CAPITAL 185 MILLION PESOS. CONTROLLED BY GRUPO NACIONAL-PROVINCIAL, A WELL KNOWN GROUP OF BANKING AND INSURANCE COMPANIES. PRESIDENT OF THE BOARD OF DIRECTORS IS MARIO HERNANDEZ. WELL REGARDED. NO OBJECTIONS.

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 13-Jan-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01-Jan-1960 12:00:00 am  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977MEXICO00463  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770014-0011  
**Format:** TEL  
**From:** MEXICO  
**Handling Restrictions:** n/a  
**Image Path:**  
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**Legacy Key:** link1977/newtext/t19770155/aaaabwfh.tel  
**Line Count:** 55  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** c61405da-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION XMB  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
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**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 77 STATE 909  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 20-Sep-2004 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 3607439  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** BANK TO BANK CREDIT LINE  
**TAGS:** BPRO, MX  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odb://SAS/SAS.dbo.SAS\_Docs/c61405da-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
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